

City Hall, City of Lodi
Monday, March 5th., 1923.

The regular meeting of the Board of Trustees of the City of Lodi was called to order at 8 o'clock P.M. on the date above written, President J. W. Shattuck, presiding, Trustees Hale, Hickok, Mettler, Spooner and Shattuck present.

The minutes of the regular meeting of January 15th and the adjourned regular meetings of January 18th and 19th last were read and approved without correction.

Attorney Glenn West addressed the board in regard to proceedings commenced some months ago by F.H. Cordway looking forward to the abandonment of the open streets in the "Woman's Syndicate" now owned exclusively by Cordway. On motion of Trustee Spooner, this matter was referred to the City Planning Commission in order that re-platting might be considered before abandoning such streets as are now open.

J.M. McMahon appeared in protest against the erection of sign-boards in various parts of the City particularly at the N-E corner of Church and De Force Avenue; after Mr McMahon had finished his address, the Clerk read a protest signed by A.A. Mayes and several others on the same subject. On motion of Trustee Mettler, seconded by Trustee Spooner, and unanimously carried, the Clerk was directed to request the owners of the bill-board mentioned, to remove the same.

Mr. R. P. Valentine asked that the Sacramento Gas Company be not forced to go down the public utilities easement in the Hutchins Homestead but allowed to place mains in the roadway of Crescent Avenue. On motion of Trustee Mettler, seconded by Trustee Spooner, permission sought was denied and the company ordered to lay its mains in the places provided for such services.

J. H. Walter appeared in support of a petition to pave Central Avenue from the old City Limit to the new; he stated that much of the benefits of the paving of the North end of the street had been lost through the rough condition of the south end. On motion of Trustee Mettler, action in this matter was laid over for one week.

The applications of J.H.Youngman, E.H. Street and A Johnson for care-takers positions at the new sewage disposal plant were laid over until consideration of filling the vacancy should be in order.

The report of the Poundmaster, also that of the City Marshal was received and ordered filed.

Mr Jesse Milliken and others filed a petition with the Board asking that the sidewalks on West Locust Street be ordered installed at once; in view of the great expense of forming an improvement district to accomplish the desired effect, the matter was referred to the Clerk with instructions that he endeavor to bring the unpaved sections of the sidewalks into line by persuasion before preparing a resolution of intention in this matter.

The report of the Fire Chief was read and ordered filed.

C.M.Ferdun applied for special electric service; application not considered as no application for service had been made in the regular way.

The Clerk read a communication from the Legislative Committee of the League of California Municipalities asking that the Board forward recommendations to their legislators on the subject of motor vehicle control and other matters. No action taken.

The Clerk read a letter from A. H. Carpenter an attorney at law in Stockton, requesting that the Board pay claims filed by George Powers in the amount of \$132.50 and G. Doberstein in the amount of \$225.00 and threatening suit should the same be not paid. The Clerk was directed to acknowledge receipt of the letter and state that the Board had given the claims full consideration and deliberation and that neither merited payment.

The clerk read a letter from the Wisler Audit Bureau in which they desired the Board to set a date for conferance on their report of the recent audit of the city accounts. It appearing that March 17th would be the nearest date on which all members of the Board could assemble, the Clerk was directed to notify Mr. Wisler that the Board would meet with him at 1.00 O'clock P.M. on that date.

The Clerk brought up the matter of the expiration of the present Mazda Lamp Contract with the Electric Equipment Company and at the suggestion of the Superintendent of Public Utilities, no action toward renewal was taken.

It appearing that the General Fund of the City was exhausted by reason of payments made therefrom on account of the Improvement Construction Fund, the following resolution was adopted:-

RESOLUTION NO. 384.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CITY OF LODI:

That the Treasurer of this City be empowered upon order of the President and City Clerk to release unto the purchasers, Improvement Bonds of the Issue of 1921, in such amount as may be necessary to cover expenditures from the Improvement Construction Fund;

BE IT ALSO RESOLVED, that the sum of \$25,000 is hereby transferred from the Improvement Construction Fund to the General Fund to re-imburse the said General Fund for expenditures heretofore made.

The above resolution was passed and adopted by the following vote:

AYES: Trustees, Hale, Hickok, Spooner, Mettler, Shattuck.
NOES: Trustees, None. ABSENT: Trustees, None.

It appearing that certain errors had been made in the delin-eation of the district boundaries in Resolution of Intention No. 61 as

adopted February 19 - 1923, the Board rescinded this resolution by the passage of Resolution No. 385

RESOLUTION NO. 385

385-

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF LODI RESCINDING RESOLUTION OF INTENTION NO. 61 PASSED AND ADOPTED FEBRUARY 19 - 1923.

WHEREAS, certain errors have been found in Resolution of Intention No. 61 passed and adopted by this Board at their regular meeting held February 19 - 1923;

BE IT RESOLVED, therefore, by this Board of Trustees of the City of Lodi that the said Resolution of Intention No. 61 passed and adopted on the date aforesaid, be, and the same is hereby rescinded and all copies thereof ordered stricken from the files and all publications thereof are hereby declared to be null and of no effect, it being the intention of this Board to proceed in the matter of the improvement contemplated under a new resolution of intention of even number to be later adopted.

The above Resolution No. 385 was then passed and adopted by the following vote:-

AYES: Trustees, Mettler, Hale, Spooner, Hickok, Shattuck.
NOES: Trustees, None. ABSENT: None.

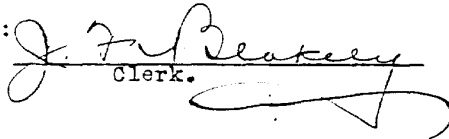
Resolution of Intention No. 61 was then introduced and adopted by the following vote:-

AYES: Trustees, Spooner, Hickok, Hale, Mettler, Shattuck.
NOES: Trustees, None. ABSENT: Trustees, None.

L.E. Wilkinson appeared personally and asked that his application for license to conduct a card room at #25 Sacramento Street be given favorable consideration, after discussion Trustee Spooner, seconded by Trustee Mettler moved that the license be granted, the motion prevailed, President J.W. Shattuck voting no on a poll of the Board.

On motion of Trustee Mettler, the Board adjourned until 8 o'clock P.M. of Monday, March 19th., 1923.

Attest:


Clerk.